

2003 Boards and Commissions Report

Salmon Recovery Funding Board

1. Board/Commission Name (B/C) Interagency Committee for Outdoor Recreation

2. Name B/C reported under in 2001 or Unchanged ☒ 1999 10 14

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The SRFB was established by legislation in 1999, to provide oversight and coordination of state and federal funding for salmon recovery. Its primary role is making grants and loans for salmon habitat projects and salmon recovery activities. It is also the sponsor for development and coordination of statewide salmon and watershed health monitoring strategies and an associated oversight council.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	22,400	GF State - A GF Federal - A
2003-2005 Biennium Estimate	25,000	GF State - A GF Federal - A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Loss of a source of expertise in developing program policy, statewide planning and project direction, citizen oversight, and loss of statewide leadership in the effort to recover salmon.
- b) The SRFB is administered by the IAC, and agency known for it's fair and open grant-making process. If this board was transferred to another agency, this perception may changed. WDFW, DNR, Ecology, and the Conservation Commission all receive grants from the SRFB. Other state agencies are also eligible to receive SRFB grants for salmon recovery efforts. It is important tht the SRFB remain independent of these agencies. Loss of independent coordination in state's monitoring efforts.
- c) If the SRFB was abolished, state salmon recovery efforts would suffer, the grant program would lose a source of expertise in developing program policy, conducting statewide outdoor recreation planning, evaluating grant applications, and grant contract management. There would be loss of ongoing independent coordination of monitoring efforts and other salmon recovery efforts around the state.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 77.85.110

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

4 ciitzen members, 5 state agency directors, and 1 cabinet-level appointment

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Tammy Owings

7/25/2003

PO Box 40917, Olympia, WA 98504-0917

360-902-2637

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Scholars Advisory & Selection Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Higher Education Coordinating Board, in cooperation with the WA Association of Secondary School Principals

1981

24 plus 2 staff

2

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advisory functions: develop criteria for screening and selection of the Washington Scholars. Selection functions: Selection of recipients.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$ 1,485

G.F. State/A

2003-2005 Biennium Estimate

\$ 1,800

G.F. State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of perspective & carious expertise from educational community.

b) Statutory administration of SFA programs by HECB.

c) See 9a.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28A.600.130

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Agency Staff

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Representation from state agencies and private organizations having an interest and responsibility in education, including but not limited to: State Board of Education; Office of Superintendent of Public Instruction; Council of Presidents; State Board for Community and Technical Colleges; the Washington Friends of Higher Education (aka Washington Association of Independent Colleges & Universities); and the Washington Association of Secondary School Principals.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Joann Wismann, Associate Director for Administrative Services

7/25/03

PO Box 43430
Olympia, WA 98504-3430

(360) 753-7831

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

School Facilities Advisory Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒ X

Office of Superintendent of Public Instruction

1978

36

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1) Maintain organizational and professional liaison. (2) Provide position statements and communication. (3) Advise in individual areas of competency. (4) Review SPI and State Board of Education proposals.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$11,372.70

Common School Construction Account -- A

2003-2005 Biennium Estimate

\$33,400

Common School Construction Account -- A

Footnote 1: Actual expenditures are larger than previous estimates due to improved financial system reporting of actual expenditures in 2001-03.

Footnote 2: The role of the School Facilities Advisory group will be expanded in the 2003-05 biennium.

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Staff would have to be increased by some unknown number in order to bring the areas of expertise that these members have.

b) There is no other agency that deals directly with the State Board of Education and the individual School Districts.

c) Input and expertise from those who serve on the board would be lost if it were abandoned.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

None

11. Legal Authorization is: None

Specific General

12. Appointing Authority: OSPI

13. Is Senate confirmation required?

Yes No ☒ X

14. Does Board/Commission have subpoena powers?

Yes No ☒ X

15. Board/Commission member compensation class

one two three four Other ☒ X

16. Required Representation:

Two members from each of the following: AGC, BCA-NW, CMAA, CSI, CECW, CEFPI, IFMA, NECA, SAVE, WASLA, WABO, WAMOA, WASA, WASBO, WCAIA, WSAC, and WSSDA. Ex officio members: state agencies (GA, DOH, WSP-Fire Marshal's office, OSPI, SBE) and legal profession.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

William T. Panos, Director

8/4/03

P O Box 47200
Olympia, WA 98503

360/725-6261

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

School for the Blind, Washington State

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State School for the Blind

1973

9

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Monitor and inspect the Washington State School for the Blind facilities; study and recommend comprehensive programs of education and training and review admission policy; advise in selection for qualified candidates for superintendent, faculty members, etc.; recommend establishment of new facilities; recommend rules and regulations for government, management, and operation of housing facilities; make recommendations concerning classrooms; recommendations concerning rules and regulations for traffic on school property; recommendations of course of study; grant diplomas upon student graduation; and participate in development and monitoring enforcement of rules and regulations pertaining to the Washington State School for the Blind.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

15,650

GF State/A

2003-2005 Biennium Estimate

17,000

GF State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Blind consumer input would be limited.

b) Would be a detriment to blind and visually impaired kids due to the low incidence of 1/10th of 1% of the population.

c) Advocacy from Board members in each Congressional District would cease to exist.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.41 and WAC 72-100

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

One member from each congressional district; five ex-officio members representing: Washington Council of the Blind, National Federation of the Blind of Washington, teacher's association, Washington Federation of State Employees, and parent of WSSB student.

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dr. Dean O. Stenehjem

7/7/03

2214 E. 13th Street, Vancouver, WA 98661

360-696-6321

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

School for the Deaf, Washington State

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1972

8

14

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

A new section was added to RCW 72.42, effective 7/1/02, stating that the board of trustees of the school:

- 1) Shall adopt rules and regulations for its own governance;
- 2) Shall direct the development of, approve, and monitor the enforcement of policies, etc.
- 3) Shall develop a process for recommending candidates for the position of superintendent
- 4) Shall submit an evaluation of the superintendent
- 5) May recommend to the governor at any time that the superintendent be removed
- 6) Shall prepare and submit by July 1st of each even-numbered year a report to the governor
- 7) Shall approve the school's budget and all funding requests
- 8) Shall direct and approve the development and implementation of comprehensive programs of education, etc.
- 9) Shall direct a comprehensive continuous quality improvement system for the school
- 10) Shall monitor and inspect all existing facilities
- 11) May grant to every student, upon graduation or completion of a program or course of study, a suitable diploma

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

3) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$59,487

G.F. State/A

2003-2005 Biennium Estimate

\$60,000

G.F. State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The school would lose geographical representation in determining the activities of the school

b) Loss of credibility and effectiveness with the public and the deaf community

c) Loss of individuals with expertise in deafness.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.42

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

A resident from each of the State's congressional districts. Ex-officio's are PSO (Parent-Staff Organization), Federation (non-certificated staff), Teachers' Association (union representing the teachers), WSDAA (Washington School for the Deaf Alumni Association, and WSAD (Washington State Association for the Deaf) representatives.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Judy Smith, Executive Assistant

7/9/03

611 Grand Blvd, Vancouver, WA 98661

(360) 418-0401

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State School Safety Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

OSPI

2001

16

24

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Make recommendations to the Superintendent regarding the broad range of school safety issues and comprehensive safe school planning.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

4) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$1,000

General Fund State -- A

2003-2005 Biennium Estimate

\$1,000

General Fund State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) There would be no statewide collaborative leadership regarding safe school issues

b) Other agencies do not have the direct linkage with schools or provide direct leadership to schools.

c) There would be no statewide collaborative leadership regarding the broad range of safe schools issues.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28.A 320.125

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Principals, school administrators, educators, classified staff, superintendents, American Society for Industrial Security, state Criminal Justice Training Commission

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Denise Fitch, Administrator, Washington State School Safety Center

7/24/03

OSPI, POBOX 47200, Olympia 98504-7200

360-725-6059

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 06 – Seattle Community Colleges

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Governor, State of Washington

1967

5

24

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Board is responsible for establishing an operating policy for the three colleges and institute which compose District VI -- Seattle Central, North Seattle, South Seattle and SVI

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

5) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$162,180

General Fund - State Appropriated

2003-2005 Biennium Estimate

\$170,289

General Fund - State Appropriated

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No representation of various factions of district

b) Trustees are to be lay advisory citizens and not employees

c) Community input and policy-making for the District would cease

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28.590

11. Legal Authorization is:

X Specific ☐ General

12. Appointing Authority: Governor, State of Washington

13. Is Senate confirmation required?

X Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four X Other

16. Required Representation:

Geographic, labor, industry, the professions and ethnic groups

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

James P. St. Germain, Chief Business Officer

9/12/03

1500 Harvard Avenue
Seattle, WA 98122

206-587-4111

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Securities Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Financial Institutions

1959

7

2

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Securities Advisory Committee provides the Division and Agency with valuable stakeholder input. We rely on the Committee to give us feedback on new proposals. The group was established as a permanent Committee in order to provide a group of individuals who are representative of the industry and familiar with our organization.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

6) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$3,500

Financial Services Regulation Account -- N

2003-2005 Biennium Estimate

\$3,500

Financial Services Regulation Account -- N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The consequences of termination of the Committee would be less stakeholder input, which would limit the valuable historical information provided by this group.

b) Loss of historical knowledge that is irreplaceable for making decision that impact the industry we regulate.

c) Loss of historical knowledge that is irreplaceable for making decision that impact the industry we regulate.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 21.20.550

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographic representation and representation to all phases of the Securities business including the legal and accounting professions.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Deborah R. Bortner, Securities Director

July 2003

150 Israel Rd SW, Tumwater, WA 98501

360-902-8797

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Seed Arbitration Committee

1. Board/Commission Name (B/C) 2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture 1989 5 2

3. Agency to which B/C reports 4. Year B/C was established 5. Number of members 6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To investigate complaints against seed dealers for claims in excess of \$2,000. Arbitration is mandatory.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 7) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$800	Some costs are borne equally by the parties to the arbitration - Remainder - Agricultural Local Account -- N
2003-2005 Biennium Estimate	\$5,000	Some costs are borne equally by the parties to the arbitration - Remainder - Agricultural Local Account -- N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|--|---|--|
| <p>a) Possible Increase in litigation.</p> <p>Trade rules and accepted business practices are established by and for the Washington seed industry. Arbitration decisions rendered by peers and colleagues are more likely to achieve resolution, as opposed to those rendered by regulatory personnel.</p> | <p>b) The Seed Program would likely still be required to play a significant role in the arbitration process.</p> <p>Often the Seed Program is called upon to conduct official sampling and testing of the product in question in order to assist the Arbitration Committee in reaching their decision. Due to the technical nature of seed testing it may not be efficient or cost-effective to have the responsibilities of the Arbitration Committee transferred to another agency.</p> | <p>c) Industry support would decline.</p> <p>The Seed Program is a fee for service program. The Arbitration Committee is perceived by the industry to be a value added service. In the absence of this service, the program would suffer from loss of relevance to the industry.</p> <p>Arbitration allows the parties involved to attempt resolution without filing a civil suit. If the Arbitration Committee were dropped all such cases would go straight to civil litigation.</p> |
|--|---|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.49.111 and WAC 16-301-100 through 210

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

5 members including the Director of Agriculture or a department employee designated by the director. The director shall make appointments so that the committee is balanced and does not favor the interests of either the buyers or the dealers.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Graydon E. Robinson, Seed Inspection Program Manager 8/4/03 21 N. 1st Ave., Ste. 203 Yakima, WA 98902 (509) 225-2636

Name and Title Date Address Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Seed Potato Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1956

8

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collect assessments, develop advertising programs, support research projects, establish grades and standards, investigate and take action to prevent unfair trade practices, and disburse funds for these purposes.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

8) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$39,856

Seed potato assessments/N

2003-2005 Biennium Estimate

\$46,145

Seed potato assessments/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.66 and WAC 16-520

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 5 elected by affected producers, 2 appointed by elected producer members, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

Commercial seed potato producers: five members elected statewide; two members appointed by elected members; and the Director of Agriculture (ex officio).

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Doris Roosma, Secretary

8/10/03

P.O. Box 286 Lynden, WA 98264

(360) 354-4670

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Sentencing Guidelines Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1981

24

18

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Sentencing Guidelines Commission monitors and evaluates the effect of the Sentencing Reform Act (SRA) on the criminal justice system; recommends statutory revisions to Chapter 9.94A and to other titles of the criminal code to promote accountability and equity in adult and juvenile sentencing; informs the public, state and local elected officials and partner state agencies regarding the operation and effect of sentencing policies and laws; maintains a database to track all adult felony sentences and all juvenile dispositions; produces and updates annually a practitioners manual; produces biennial evaluations reports on state sentencing policy and practices, racial disproportionality in sentencing, juvenile and adult corrections capacity, and recidivism.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

9) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

1,689,476

G.F. State/A

2003-2005 Biennium Estimate

1,493,000

G.F. State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The legislative mandate for independent, bi-partisan, broadly representative policy analysis, reports and recommendations would be lost.

b) In addition to the effect listed in (a), objective and reliable information regarding sentencing practices would no longer be available to the public, as required by a citizens initiative. Specific sentencing information also would not be available to the Legislature and criminal justice practitioners including judges, prosecutors, and defense counsel.

c) In addition to the effects listed in sub-paragraphs (a) and (b), multi-million dollar correctional decisions as well as most decisions relating to criminal justice legislation would have to be made in the absence of reliable, detailed information regarding the fiscal impact and policy implications specifically linked to sentencing practices.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does Board/Commission have subpoena powers? ☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

The Secretary of Department of Corrections; the Director of the Office of Financial Management; the Chair of the Indeterminate Sentence Review Board; the Assistant Secretary of Juvenile Rehabilitation; four Superior Court judges; two prosecuting attorneys; two defense attorneys; one chief law enforcement officer of city or county; one person who is an elected official of a city government; one elected official of a county government; one administrator of juvenile court services; four members of the public, one of whom represents crime victims.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Ida Rudolph Leggett, Executive Director

7/11/03

925 Plum Street, Bldg. 4, PO Box 40927
Olympia, WA 98504-0927

360/956-2130

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Sex Offender Treatment Program Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

1995

12

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Committee advises the Sex Offender Treatment Program about: 1) Program content and procedural issues relating to successful treatment outcome for sexual offenders. 2) Ethical and professional issues to ensure that all Sex Offender Treatment Program clinical research activities meet professional and community standards. 3) Promoting coordination between the Sex Offender Treatment Program and the professional and general community on issues relating to the treatment of Sex Offenders and enhances community safety.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

10) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

-0-

2003-2005 Biennium Estimate

-0-

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resources available

b) No similar resources available

c) Loss of expertise and partnership with community

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Nine members include: certified sex offender treatment providers; treatment providers for victims of sexual assault; the legal community; the judiciary; the police, academia; the general public. Three members represent the Department of Corrections.

17. Federal or other mandates:

None.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patria N. Robinson-Martin
Chief of Staff

07-23-2003

Post Office Box 41101
Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Sex Offender Treatment Provider Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1990

9

3

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To advise the secretary and the Department of Health on matters relating to minimum standards of education, experience and examination to practice as a sex offender treatment provider as well as advise the Secretary on minimum practice standards for the profession.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 11) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$100,000	1) Health Professions Account 2) A
2003-2005 Biennium Estimate	\$100,000	1) Health Professions Account 2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) The impact of losing committee direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.
- b) DOC is most likely agency. May have to pay for technical expertise.
- c) Agency would need to find technical advice elsewhere.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.155 and WAC 246-930

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation: One superior court judge, three sexual offender treatment providers who are currently certified, one mental health practitioner, one defense attorney, one prosecuting attorney, one DSHS representative and DOC representative. All members of the committee must be residents of this state.

17. Federal or other mandates:

RCW 18.130, RCW 9.94A, RCW 13.40.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Traci Black, Health Services Consultant

7/17/03

P.O. Box 47869 Olympia WA 98504-7869

360-236-4917

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Sexual Minority Subcommittee

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Mental Health Advisory Council

1995

8

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Provides recommendations to the Mental Health Division and the Mental Health Planning Council on policy and services of the public mental health system regarding the needs of the sexual minority population.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

12) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$15,000

Federal Block Grant

2003-2005 Biennium Estimate

\$15,000

Federal Block Grant

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Federal block grant requires participation of stakeholders in the system, not just state employees.

b) Subcommittee is a part of the larger Mental Health Planning Council and receives its funds from Center for Mental Health Services

c) Funding would be withdrawn. Expectation of the federal funding entity is that we will have community stakeholders involved in planning and advising the MHD about the federal resources.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Federal requirement for receiving Mental Health FBG

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Mental Health Advisory Council

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

RSNs, providers, consumers committee members and other DSHS systems

17. Federal or other mandates:

Federal mandate- CMHS
State Diversity Plan

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Mary Sarno, Mental Health Program Administrator

08/27/03

PO Box 45320, Olympia, WA 98504-5320

360-902-0796

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 7 - Shoreline Community College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1967

Five

20

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

All responsibilities are mandated by RCW 28B.50.140, "Boards of Trustees - Powers and Duties"

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

13) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

50,000

1) G.F. State

2) A

2003-2005 Biennium Estimate

50,000

1) G.F. State

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizen representation in the governance of public colleges would be eliminated.

b) Only likely agency is the SBCTC, which would reduce local input, community representation and policy direction.

c) Community input and policy-making for District would cease.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50.100 - The member shall be a resident and qualified elector of the college district. Composition: Geographic diversity and representation from labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Michele Foley, Executive Assistant to the President

7/29/03

16101 Greenwood Avenue N.
Shoreline, WA 98133

206-323-3544

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Shorelines Hearings Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Environmental Hearings Office

1971

6

63

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Shorelines Hearings Board is an independent quasi-judicial agency which hears and decides appeals from the granting or rescinding of permits on shorelines of the state pursuant to RCW 90.58.140 and in accordance with the Administrative Procedures Act.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

14) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$199,560

A - State General Fund

2003-2005 Biennium Estimate

\$219,960

A - State General Fund

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) There would be no staff if the group were abolished.

b) If functions were transferred to Ecology, hearings process would have the regulator hearing appeals of its enforcement activity. The Dept. of Ecology would require additional expert staff to assume this function.

c) Appeals would go to various superior courts resulting in added costs and delays. Uneven treatment of similar actions throughout the state would result due to unavailability of expertise of the hearings body.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 90.58.170

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: See No. 16

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Pollution Control Hearings Board (appointed by Governor) -- 3

State Commissioner of Public Lands -- 1

Association of Washington Cities -- 1

Washington State Association of Counties -- 1

Note: Regarding No. 13, senate confirmation is required only for the Pollution Control Board Members, not the part time members from the Commissioner of Public Lands, the Association of Cities, or the Washington Association of Counties.

17. Federal or other mandates: None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17: N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

William H. Lynch, Director

7/15/03

PO Box 40903, Lacey, WA 98504-0903

(360) 459-6327

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 4 - Skagit Valley College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1967

5

22

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long-and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self- supporting facilities. 7) Establish fees and charges. 8) Grand degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

15) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

104,750*
*includes \$80,000 for
presidential search

G.F. State

2003-2005 Biennium Estimate

49,500

G.F. State

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to community.

b) Community input and policy making for District would be diminished

c) State Board is likely agency or transferred to another agency

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18B.50.100

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographical diversity within the college's district; representation by labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Gary Tollefson, President
Name and Title

7/29/03
Date

2405 E. College Way, Mount Vernon, WA 98273
Address

360-416-7997
Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Small Forest Landowner Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Natural Resources

1999

7

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To assist the small forest landowner office in developing policy and recommending rules to the forest practices board. As per RCW 76.13.110 (4)

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

16) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$7,000

G.F. State
A

2003-2005 Biennium Estimate

\$7,000

G.F. State
A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) By its nature the committee is designed to provide the means for the small landowners to give input to the SFLO staff. Therefore this is not a transferable duty to give to staff.

b) No dollars would be saved by transferring this committee. The DNR SFLO is the closest means to having small landowner issues raised within the forest practices arena.

c) It would mean a loss of getting a pro-active and formal means of gaining small landowner input.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 76.13.110 (4)

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Commissioner of Public Lands

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

A representative from the department of ecology, the department of fish and wildlife, and a tribal representative. Four additional committee members shall be small forest landowners who shall be appointed by the commissioner of public lands from a list of candidates submitted by the board of directors of the Washington farm forestry association or its successor organization. The association shall submit more than one candidate for each position.

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

This committee is legislatively mandated as per RCW 76.13.110 (4)

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Joshua E. Brown

9/3/03

PO Box 47012 Olympia, WA 98504-7012

(360)902-1389

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Solid Waste Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Ecology

1981

20

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise the Department of Ecology concerning the development of programs and regulations for solid and dangerous waste handling, resource recovery, and recycling; supply recommendations concerning methods by which existing practices and the laws authorizing them may be supplemented and improved.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

17) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$28,775.00

Waste Reduction, Recycling, and Litter Account -- A

2003-2005 Biennium Estimate

\$29,775.00

Waste Reduction, Recycling, and Litter Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Ecology staff would need to recruit and orient a new group, comprising a cross-section of interests, to consider the ramifications of waste management issues or program improvements we contemplate

b) Some of the SWAC's interests could be represented indirectly by staff from the Utilities & Transportation Comm., the Dept. of Health, and the Dept. of Trade & Econ. Development, but we would lose the input from the private sector, local government, and non-government organizations.

c) Ecology's Solid Waste & Financial Assis. staff would be placed in a position of making statewide policy decisions in a vacuum. This would cause poor decisions and actions that would result in improper waste management, with concurrent loss of environmental and health protection.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.95.040 Solid Waste Advisory Committee

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director of the Dept. of Ecology

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

The Director shall appoint members with due regard to the interests of the public, local government, agriculture, industry, public health, and the refuse removal and resource recovery industries [including] representatives of activities from which dangerous wastes arise and the Washington State Patrol's hazardous materials technical advisory committee.

17. Federal or other mandates: none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Cullen D. Stephenson
Name and Title

7/14/03
Date

P.O. Box 47600, Olympia, WA 98504-7600
Address

407-6103
Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

South Coast Loan Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

CTED

1986

7

3

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Review and approve or deny applications for funding business projects to for-profit businesses and public entities within the counties of Wahkiakum, Pacific or Grays Harbor.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

18) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

1000

Federal/appropriated

2003-2005 Biennium Estimate

1000

Federal/appropriated

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) cannot per EDA grant rules

b) same as a)

c) same as a)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.63A

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: CTED Director

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

2 in finance, 1 in business, 1 EDC, 1 elected, 1 minority. All must live in Grays Harbor, Pacific, or Wahkiakum Counties

17. Federal or other mandates:

U.S. Dept of Commerce, EDA

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jim Keogh, Managing Director

7/22/03

P.O. Box 42525, Olympia, WA 98504-2525

725-4041

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College, District # 24,
South Puget Sound Community College

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1988

5

20

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The board's form, composition, duties and powers are consistent with RCW 28B.50.100, 140 and 142. The board observes the general statutes of the state of Washington and policies and regulations governing community and technical colleges approved by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

19) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

61,174

General Fund -- State -- A
Local Fund -- N

2003-2005 Biennium Estimate

59,554

General Fund -- State -- A
Local Fund -- N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Significant loss of local responsiveness to educational needs of the community

b) Could transfer to State Board for Community and Technical Colleges

c) President would have to report to State Board for Community and Technical Colleges

10. Legal authorization: State Constitution Article, RCW, WAC or EO

WAC 132X-10 through 132X-60 and RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50.100 - The member shall be a resident and qualified elector of the college district. Composition: Geographic diversity and representation from labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Diana Toledo, Exec Asst to the President

7/14/03

2011 Mottman Road SW, Olympia, WA 98512

360-596-5206

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Special Commitment Center Advisory Board

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Department of Social and Health Services

1997

10+

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Provides oversight of SCC treatment & program operations of sexual offenders at SCC. Advises SCC about how resources and policies may be best used for the care, assessment and treatment of sexual offenders at SCC. The Board also serves as a communication link between SCC and the community on issues.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

20) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

-0-

2003-2005 Biennium Estimate

-0-

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The Board is composed of a broad range of stakeholders, not agency staff.

b) No private group, or agency, could perform the work of the Board.

c) The board was established in response to a recommendation made by a Special Master appointed by Federal District Court. The abolishment of this policy advisory board could jeopardize the state's credibility to the federal court.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.41.240

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary of DSHS

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Mental health professionals; sexual offender treatment providers; the community-at-large; legal professionals and family members of residents.

17. Federal or other mandates:

Federal injunction since March 28, 1994.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Tracy Sanford, Special Projects & Initiatives Program Manager

8/28/03

SCC, PO Box 88450, Steilacoom, WA

253-589-7364

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Special Education Advisory Council

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

OSPI

1971

30-40

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Facilitate provision of special education and related services to meet every disabled student's unique needs, abilities and limitations. Advise OSPI and make recommendations on all matters related to special education; comment on the state's annual program plan, state rules and regulations and procedures, distribution of funds, and assist the state in developing and reporting such information and evaluation as they may assist the federal government.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

21) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$58,500

Federal Title VI-B Funds -- A

2003-2005 Biennium Estimate

\$58,800

Federal Title VI-B Funds -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) non-compliance with federal law

b) OSPI is the general authority over Special Education operations.

c) Loss of federal funds due to non-compliance

10. Legal authorization: State Constitution Article, RCW, WAC or EO

WAC 392-172-500

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Disabled individuals, parents of disabled students, teachers, administrators of sp. ed. programs, support services personnel; superintendent, principals; nonpublic schools; school directors, institutions of higher ed., DSHS, medical profession. Fifty one percent of the membership are parents of a child with a disability or an individual with a disability..

17. Federal or other mandates:

WAC 392-172-500/RCW 28A.155.090(7), 28A.300.070 and 20 U.S.C. 1400 et seq. 99-24-137

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Helen Johnson, Admin. Assistant

7/18/03

OSPI, Special Education Operations

725-6075

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 17 – Community Colleges of Spokane

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1963

5

30

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

1) Operate a multi-college district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ district chancellor/CEO. 5) Advocate for appropriate capital and facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

22) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$120,000

G.F. State -- A

2003-2005 Biennium Estimate

\$116,000

G.F. State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizen Representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to community.

b) Same as a)

c) Same as a)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.100

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four ☒ other

16. Required Representation:

Geographical diversity within the colleges' district; representation by labor, business, women and racial and ethnic minorities

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Gary A. Livingston

07/25/03

501 N. Riverpoint Blvd. MS 1001
P O Box 6000
Spokane, WA 99217-6000

509-434-5006

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Spokane Community Justice Center Citizen Advisory Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

2001

0

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

This board was not operationalized. It will be terminated.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

23) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

-0-

2003-2005 Biennium Estimate

-0-

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) N/A

b) N/A

c) N/A

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Interested local community members.

17. Federal or other mandates:

None.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patria N. Robinson-Martin
Chief of Staff

07/23/2003

Post Office Box 41101
Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Spokane Intercollegiate Research & Technology Institute Board of Directors (SIRTI - Agency 377)

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

SIRTI

1996

18

14

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

The responsibilities of the Board are to: develop & review policies & operating procedures; appoint Executive Director; approve annual budget; establish priorities for selection and funding of projects; approve and allocate funding; develop and coordinate work planning efforts; assist with state science & technology policies; assist with region economic development planning; review annual project progress; submit required annual plans and reports.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 24) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	18,881.96	G.F. State/A; Local/N (see detailed accounting attached)
2003-2005 Biennium Estimate	19,000.00	G.F. State/A; Local/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) lose community & academic input

b) lose community & academic input

c) Spokane & eastern Washington would lose
SIRTI's technology commercialization and
business incubator capabilities

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B 38.010 et.seq.

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Executive Director (or designee) of WA Technology Center; Provosts (or designees) of WSU, EWU, CWU, U of W, Community Colleges of Spokane; representation from Gonzaga University and Whitworth College; 9 business & community representatives - 6 must represent technology-based or manufacturing-based industries; Executive Director of SIRTI is an ex-officio, non-voting member.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which
could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Cheryl Churchill, Executive Assistant

9/12/03

665 N Riverpoint Blvd., Spokane, WA 99202

(509) 358-2021

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Stafford Creek Liaison Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

1996

25

17

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

This group is primarily comprised of community volunteers. It meets every other month or as scheduled. The primary focus of the group is to enhance communications with the community. This board is critical in helping to building strong community relationships.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

25) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

100.00

General Fund – State -- A

2003-2005 Biennium Estimate

100.00

General Fund – State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resources available

b) No similar resources available

c) Facility would experience reduced contact and coordination with the community.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Business, labor, law enforcement, education, clergy, social services, civic and citizen representation from geographic regions.

17. Federal or other mandates:

None.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Partia N. Robinson-Martin
Chief of Staff

07-23-2003

Post Office Box 41101
Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Advisory Committee, DSHS

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Social and Health Services

1971

14

3

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The State Advisory Committee (SAC) was established in state law as an advisory body to the department.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

26) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$6,715

GF State - \$3,827 A

GF Federal - \$2,888 A

2003-2005 Biennium Estimate

\$16,724

GF State - \$9,510 A

GF Federal - \$7,214 A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) This committee serves an advisory role for the Secretary, consisting of members from the private sector and community leaders, it is not possible to assign the tasks to existing/additional staff.

b) Not feasible; issues examined are specific to DSHS programs and services.

c) DSHS Secretary would lose the benefit of advice from community leaders who are willing to volunteer their time on a scheduled basis.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.20A.370

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

DSHS Secretary appoints business and community leaders of diverse backgrounds to advise DSHS on matters pertaining to delivery of services and programs.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dave Workman, Director of Communications Division

8/27/03

c/o DSHS, 1115 Washington St. SE, PO Box 45100, Olympia, WA 98504

360-902-7828

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Capacity for Disabilities Prevention Project (SCDPP) Consultants

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1998

5

2

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Provide technical assistance for SCDPP grant activities; the consultants meet approximately once per year and are consulted by telephone periodically.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

27) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$2,000

1) SCDPP Grant

2) A - Federal Appropriated

2003-2005 Biennium Estimate

\$0

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Staff lack real time expertise in area of disabilities and are already burdened with workloads that prohibit the additional work impacts.

b) Transfer to another agency (e.g., DSHS) would likely increase their workload as in a) without demonstrating efficiencies since DSHS representatives are among the consultants.

c) Lack of expertise to suggest useful intervention strategies.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Required as a condition of federal funding.

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: SCDPP Grant

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four ☐ five

16. Required Representation:

One-quarter of the members must have a disability or have a family member with a disability that they represent.

17. Federal or other mandates:

Required as a condition of federal funding.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Angela Gibson, MS, Disability Coordinator

7/23/03

20435 - 72 Ave S, Suite 200, MS: K-17-8, Kent, WA
98032

253-395-6744

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Capitol Committee

1. Board/Commission Name (B/C)	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>		
N/A –General Administration provides staff support to the Committee.	1901	4	8

3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium
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7. Summary: Primary Responsibilities:

Provides for the acquisition of real estate and the erection and improvement of public buildings at the State Capitol for legislative, executive, and judicial purposes. Responsible for approval of construction of all state buildings in Thurston County. Approves State Capitol Master Plan and subcampus plans.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		28) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$26,250	General Admin. Services Account – A State Building Construction Account – A Capitol Building construction Account -- A
2003-2005 Biennium Estimate	\$20,438	General Admin. Services Account – A State Building Construction Account – A Capitol Building construction Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Decisions are of a scope and magnitude that requires high level review and direction that cannot be provided at staff level.	b) GA has statutory responsibility for care and custody of the Capitol Campus, and manages construction of many state-owned facilities in Thurston County. GA relies on the SCC for high level guidance.	c) Result would be loss of direction and ability to purposefully plan for future state government growth or improvements in Thurston County.
---	--	--

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 43.12.0870, 43.34.010, 43.82.020, 79.24.520, 79.24.030, 79.24.300, WAC 236-18

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: RCW 43.34.010

13. Is Senate confirmation required?
☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Governor or designee, Lieutenant Governor, Commissioner of Public Lands, and Secretary of State

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

n/a

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Lenore Miller, Assistant Director

August 27, 2003

General Administration, PO 41019

360-902-0970

Name and Title	Date	Address	Phone
----------------	------	---------	-------

(This person assumes responsibility for accurate transmittal of the above information)

2003 Boards and Commissions Report

State Council on Aging

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Social & Health Services/Aging & Disability Services Administration (DSHS/ADSA)

1981

24

18

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The council serves in an advisory capacity to the Governor, the Secretary of DSHS, and the State Unit on Aging on all matters pertaining to policies, programs, and services affecting older persons; creates public awareness of the special needs and potentialities of older persons; and provides for self-advocacy by older citizens of the state through sponsorship of training, legislative and other conferences, workshops, and such other methods as may be deemed appropriate.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

29) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

31,100.00

24,900.00

State Only; Title V, Title 3, OAA; Title XIX SSA-A

Title 3, OAA-A

2003-2005 Biennium Estimate

56,000.00

Title 3, OAA-A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Agency would be in violation of Federal and State law.

b) Agency would be in violation of Federal and State law.

c) Agency would be in violation of Federal and State law.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.20A.6809695

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor and Legislature

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

One member (13 total) shall be appointed from each planning and service area. The Governor shall appoint one additional member from the Association of Washington cities and one member from the Washington State Association of Counties. In addition, the Governor may appoint not more than five at large members, and the speaker of the House of Representatives and the president of the Senate shall each appoint two members.

17. Federal or other mandates:

Yes-Older Americans Act

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

E.A. Hank Hibbard, Legal Services Developer

PO Box 45600 Olympia, WA 98504-5600

(360) 725-2557

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Facility Access Advisory Committee

1. Board/Commission Name (B/C)	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>		
Department of General Administration	1994	9-13	22

3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium
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7. Summary: Primary Responsibilities:

The Executive Committee of SFAAC reviews plans on all new state buildings, new leased buildings and remodels over \$5 Million. It sets priorities for ADA Pool Funds, reviews and advises GA on policies and procedures to assure access to state buildings by people with disabilities. It also advises director of GA on access issues relating to projects reviewed by the CCDAC and the State Capitol Committee. It is called upon for advice or recommendations on other issues related to access for people with disabilities.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		30) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	Travel members \$2500	General Admin. Services Account - A
2003-2005 Biennium Estimate	Travel members \$2500	General Admin. Services Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Would not receive input from a diverse group of individuals with different disabilities	b) GA does most of the project management for the buildings the SFAAC reviews.	c) ADA, Section 504 of the Rehabilitation Act and state law strongly recommend input from people w/ disabilities to review new and remodeled buildings.
--	--	---

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Executive Order 96-04 set up this committee.

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Director of GA

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

60% of members must be people w/ disabilities Representation includes: type of disability, gender, ethnicity, community and /or group representation. The Governor's Assistant on Disability Issues, a member of the Governor's Committee on Disability Issues (GCDE) and Employment and a member of the State Building Code Council must be represented.

17. Federal or other mandates:

ADA, Section 504 of the Rehabilitation Act and 508, require input from people w/ disabilities to review buildings that are partially funded by the Federal Government.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

This group has the specific knowledge to read and understand blue prints, state and federal law, program access and disability issues. The Building Code Council knows state law, but not federal nor do they know disability issues; the Governor's committee (GCDE) has a representative on this committee, but meets only quarterly and could not do the reviews in a timely fashion.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Carol Maher, Barrier-Free Facilities Program Manager	July 8, 2003	Engineering and Architectural Services, General Administration, 206 General Administration Building, 98504-1012	(360) 902-7210
--	--------------	---	----------------

Name and Title	Date	Address	Phone
----------------	------	---------	-------

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Finance Committee

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Same

1960

3

9

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Administers state debt programs and state bond sales. Issuance of state general obligation indebtedness, pledging by bond resolution to comply with bond payment requirements and federal tax laws. Lease/purchase contracts are also approved.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

31) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$5,908,581.89

State Treasurer Service Fund, bond funds, COP fund -- A

2003-2005 Biennium Estimate

\$6,079,068.82

State Treasurer Service Fund, bond funds, COP fund -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Elimination of the accountability to the state's highest elected officials.

b) Refer to 9a. Staff functions are and would most likely continue to be provided by the Office of the State Treasurer.

c) Another method of issuing bonds (including legislative authority to bind the state contractually) would have to be found or alternative financing provided.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.33 and RCW 39.42

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Refer to 16 below

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

(RCW 43.33.010) Treasurer, Chair Governor Lieutenant Governor

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Barton Potter, communications director

7-8-03

Officer of the State Treasurer MS 40200

(360) 902-9033

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Genetics Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1992

20

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise the Department of Health regarding issues human genetics issues, services, and programs for the state of Washington. GOALS: To assure that all Washington residents have access to statewide human genetic services and programs of the highest quality. OBJECTIVES: The committee has established strategies to objectives concerning genetic issues as they relate to public health, education, and clinical services. Implementation of strategies occurs through committee and subcommittee work and through contractual relationships.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

32) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$8,640

1) Maternal Child Health Block Grant

2) A

2003-2005 Biennium Estimate

\$6,200

1) Maternal Child Health Block Grant

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of valuable input from stakeholders.

b) Loss of credibility and effectiveness in our statewide genetics health care programs.

c) Decreased opportunity to collaborate, communicate, and evaluate current and future statewide genetic health care services.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Required as a condition of federal funding.

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four ☐ five

16. Required Representation:

Statewide urban/rural, multicultural public and private providers, Indian Health Services, University of Washington, the military and consumers.

17. Federal or other mandates:

Required as a condition of federal funding.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Debra Lochner Doyle, Manager, Genetic Services Section

7/23/03

20435 72nd Ave S, Suite 200

253-395-6742

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Interagency Coordinating Council for Infants and Toddlers with Disabilities and Their Families-SICC

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Social and Health Services

1988

29

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

An SICC must be established and maintained as required by the Individuals with Disabilities Education Act (IDEA), Part C, and is required for states participating with the Office of Special Education Part C grants. The SICC shall advise and assist the Department of Social and Health Services, and other participating agencies, on a broad range of policy and coordination issues.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 33) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$40,000	Federal IDEA, Part C -- A
2003-2005 Biennium Estimate	\$40,000	Federal IDEA, Part C -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of federal funds because SICC membership must meet federal regulations.

b) Loss of federal funds because SICC is required to advise and assist the State Lead Agency (DSHS) and other state agencies responsible for services.

c) Loss of federal funds because an SICC must be established and maintained in order to participate in IDEA, Part C.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Executive Order 92-10 and 34 CFR, Part 303, Federal Individuals with Disabilities Education Act, Part C

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

At least 20 percent of the members must be parents, including minority parents, of infants or toddlers with disabilities or children with disabilities aged 12 or younger, with knowledge of, or experience with programs for infants and toddlers with disabilities. At least 20 percent of the members must be public or private providers of early intervention services. At least one member from the following: State Legislature, personnel preparation, each of the state agencies involved in the provision of or payment for, early intervention services, state educational agency responsible for preschool services, state governance of health insurance, Head Start agency and state agency responsible for child care, and the Bureau of Indian Affairs.

17. Federal or other mandates:

Individuals with Disabilities Education Act, Part C, Public 102-119, 34 CFR, Part 303

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Sandy Loerch Morris, Program Director

July 23, 2003

P.O. Box 45201, Olympia, WA 98504-5201

360/902-8490

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Investment Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1981

15

22

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Prudently invest and manage the state's retirement, permanent, and other trust funds in a manner consistent with statutes, regulations, Board policies, and the highest standards of professional conduct for the exclusive benefit of the fund beneficiaries.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

34) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$13,470,123

State Investment Board Expense Account (031) -- A

2003-2005 Biennium Estimate

\$13,360,000

State Investment Board Expense Account (031) -- A

\$100,000

General Fund-State (001) -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Would place fund trustee responsibility solely in hands of appointed state employees, which would not be in best interest of retirement and trust fund beneficiaries.

b) The independence of a separate group of trustees, whose actions are for the sole benefit of the invested funds, would likely be compromised.

c) Having a broad-based independent group of trustees for the invested funds is an underlying principle that should not be eliminated and lost.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.33A

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: RCW 43.33A.020

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Three ex-officio members including: Director of the Department of Labor & Industries, Director of the Department of Retirement Systems, and the State Treasurer. Two legislators including a member of the House of Representatives appointed by the Speaker of the House, and a member of the Senate appointed by the President of the Senate. Five representatives of the public employee pension systems appointed by the Governor including: An active AND a retired member in the Public Employees Retirement System (PERS); a member of the Teachers' Retirement System (TERS); a member of the School Employees' Retirement System (SERS), a member of the Law Enforcement Officers' and Fire Fighters' System (LEOFF) Five non-voting members who are "experienced and qualified in the field of investments" according to statute.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Liz Mendizabal
Communications Coordinator

7/21/2003

PO Box 40916, Olympia, WA 98504-0916

360-956-4616

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Need Grant Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Higher Education Coordinating Board

1970

10

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The committee is expected to consult with the Board on an annual or semi-annual basis. The committee provides feedback to the Board on procedural & operational issues. The committee helps the Board fine tune the delivery process.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

35) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$ 0

G.F. State/A

2003-2005 Biennium Estimate

\$ 800

G.F. State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Additional workload to maintain communication.

b) Unknown.

c) Higher education financial aid administrators would have no organized framework for advising the HECB on the policies and operations of the SNG program.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.80.380

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Agency Staff

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

None

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joann Wismann, Associate Director for Administrative Services

7/25/03

PO Box 43430
Olympia, WA 98504-3430

(360) 753-7831

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Refugee Advisory Council

1. Board/Commission Name (B/C) 2. Name B/C reported under in 2001 or Unchanged ☒

Department of Social & Health Services unk 9 8

3. Agency to which B/C reports 4. Year B/C was established 5. Number of members 6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Provides recommendations to the department for programs and services that serve low-income refugees and immigrants residing in the state.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 36) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$1,950.91	Federal Funds A
2003-2005 Biennium Estimate	\$3,264.00	Federal Funds A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|--|--|--|
| a) The Council was formed to meet the federal requirement for the state agency to collaborate with service providers who help resettle refugees. There would be no negative consequences of abolishing the Council and assigning the responsibilities to other staff, as long as the federal regulations are followed. | b) It would be more difficult to coordinate services if these responsibilities were transferred to another agency. DSHS currently has responsibility for administering services that help refugees & immigrants resettle in this state, and should be the agency primarily responsible for collaborating with service providers. | c) Dropping these responsibilities would put the state at risk of losing federal funds as they are required under federal law. |
|--|--|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.20A.350 & 43.20A.360

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: DSHS Secretary

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

The Council must include at least one representative from each DSHS region in the state.

17. Federal or other mandates:

45CFR400.5(h)

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Tom Medina	8/29/03	MS 45470	(360) 413-3213
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Work Study Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Higher Education Coordinating Board

1974

12 with 4 staff

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Assist the Board with issues of program administration. There were no new issues in the last biennium.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

37) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$ 0

G.F. State/A

2003-2005 Biennium Estimate

\$ 800

G.F.State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Additional work load to maintain communication

b) Unknown

c) Higher education financial aid administrators would have no organized framework for advising the HECB on the policies and operations of the SWS program.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.80.380

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Agency Staff

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Public and private colleges, technical colleges and four-year institutions; public schools, business & labor.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Joann Wismann, Associate Director for Administrative Services

7/25/03

PO Box 43430
Olympia, WA 98504-3430

(360) 753-7831

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Statute Law Committee

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1951

12

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Serves as bill drafting arm of the Legislature and also drafts all bills for the Governor, agencies and elected officials. Revises and publishes official Revised Code of Washington. Administers all agency rule making and publishes the Washington Administrative Code and the Washington State Register. Reviews initiatives. Publishes the legislative session laws. Inputs and publishes the Legislative Digest and History of Bills.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds
38) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

3,313.91

G.F. State/A

2003-2005 Biennium Estimate

4,000.00

G.F. State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Nonpartisan oversight for professional services in political setting would be difficult to maintain.

b) See answer to (a). Since it is a service of the legislature, an executive agency would be inappropriate.

c) Functions are essential parts of legislative process and cannot be eliminated.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapters 1.08, 44.20, 34.05, 34.08, 44.68 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Speaker of House and President of the Senate (1); Senate Judiciary Committee (2); House Judiciary Committee (2); Washington State Bar Association (5); Chief Justice of Supreme Court (1); and Governor (1).

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

5 Legislators, 1 Supreme Court Justice or Lawyer, 5 Lawyers admitted to practice in state, 1 Lawyer appointed by Governor, and 1 Code Reviser acting as Secretary.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
Does not apply

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dennis W. Cooper

8/29/2003

P.O. Box 40551, Olympia, WA 98504

360 786-6777

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Strawberry Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1985

7

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To collect assessments, provide funds for research in the production, processing and marketing of strawberries: provide marketing information and services to affected producers for certification of grades and disburse funds for these programs.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

39) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$1,413

Assessment on all sales of strawberries/N

2003-2005 Biennium Estimate

\$1,413

Assessment on all sales of strawberries/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-555

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: : 6 elected by affected producers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

District 1: Island, San Juan, Skagit, and Whatcom counties - 2 producers

District 2: King, Clallam, Jefferson, Kitsap, Pierce, and Snohomish counties - 2 producers

District 3: Clark, Cowlitz, Lewis, Pacific, Skamania, Wahkiakum, Grays Harbor, Mason, and Thurston counties - 1 producer

District 4: Eastern Washington: 1 producer1 member appointed by the Director of Agriculture representing the Department and the public

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Norval Johanson, Manager

8/15/03

4430 John Luhr Road Olympia, WA 98516

(360) 491-6567

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Survey Advisory Board

1. Board/Commission Name (B/C)	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>
Department of Natural Resources	1951 5 5

3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium
--------------------------------	-----------------------------	----------------------	-------------------------------------

7. Summary: Primary Responsibilities:

The Department of Natural Resources is authorized by Chapter 58.24 RCW to be the official agency for surveys and maps. The Commissioner of Public Lands, the Department of Natural Resources, and the Survey Advisory Board are authorized to cooperate with and advise governmental agencies, and registered land surveyors and engineers for the following purposes:

1. Recovering and monumenting land boundary marks.
2. Maintaining suitable indexes of survey records to prevent duplication of effort.
3. Collecting, preserving and providing readily available survey records.
4. Facilitating and encouraging the use of the national geodetic network.
5. Establishment of industry standards of accuracy and methods of procedure.
6. Issuing permits for the removal of survey monuments.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 40) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	8650	Surveys and Maps Account A
2003-2005 Biennium Estimate	9000	Surveys and Maps Account A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|---|--|
| a) Government and public would lose expertise vitally needed to resolve complicated surveying issues. | b) Agency would lose valuable public input regarding program operation and development of industry standards. DNR would be in violation of Chapter 58.24 RCW. | c) Government and public would lose expertise vitally needed to resolve complicated surveying issues. Agency would lose valuable public input regarding program operation and development of industry standards. DNR would be in violation of Chapter 58.24 RCW. |
|---|---|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO
Chapter 58.24 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: The Commissioner of Public Lands

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

A diversity of practice and location is desired. Therefore, the five board members will be licensed land surveyors, from around the state, representing the areas of surveying expertise found in government, urban surveying, rural surveying, multi-disciplinary and education. An additional, ad-hoc member, chosen by and representing the Land Surveyor's Association of Washington, will act as the specific liaison between the Board and the Association.

17. Federal or other mandates:
None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

David Steele, Survey Manager	8/21/03	PO Box 47060, Olympia, WA 98504-7060	360-902-1181
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)